

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 16 June 2011

TIME: 2:30 PM

LOCATION: Conference Room B
Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)			X
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Vice Chair)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the 7 April 2011, 14 April 2011, and 9 June 2011 Project Review Committee-II meetings were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Dowling, Gil, Graziano, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **Lifetime Financial Management, Inc.** d/b/a Lifetime Medical Support Services for initial licensure as a Home Nursing Care Provider in Pawtucket.

The applicant discussed the proposal and noted that they are currently licensed to provide home health care services and this would allow them to provide nursing care services to their clients.

It was noted that any recommendation of approval would be subject to the receipt of no adverse comments, during the first thirty days of the comment period.

A motion was made by Dr. Dowling, seconded by Sen. Graziano and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Dowling, Gil, Graziano, Orgel, Panichas, Shire.

There being no further business, the meeting was adjourned at 2:55 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development